

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

FINANCE COMMITTEE

August 16, 2011

1:00 p.m.

**or Upon Adjournment of the
Health Benefits Committee, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Henry Jones, Chair
Louis F. Moret, Vice Chair
John Chiang
JJ Jelincic
Bill Lockyer
Priya Mathur
Tony Oliveira

AGENDA

1. Call to Order and Roll Call
2. Approval of June 13, 2011, Meeting Minutes
3. Business Planning

Information/Nancy Quinlan

- a. CalPERS 2010-11 Business Plan Year-End Report

4. Compliance

Information/Sheri Hofer

- a. CalPERS Ethics Helpline Report

5. Audits

Action/Margaret Junker

- a. Selection of the Board of Administration's Independent Financial Statement Auditor

Information/Russell Fong

6. Administrative Services

a. Proposed September 2011 Agenda

7. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.